

A G E N D A

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, February 4, 2004

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

KIMBERLY CRIPE
Chair

JULIE POULSON
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

CRYSTAL KOCHENDORFER
Chair Pro Tem

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SALLY SNYDER, RN
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Jamie Ross, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS: (None)

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CONSENT CALENDAR: (Items 1 – 3)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Receive Technical Advisory Committee Update
2. Receive and file Quarterly Report on Commission Performance Outcome Monitoring System
3. Adopt resolution authorizing execution of agreement with Mathias Consulting and Research for Primary Care Project with the American Academy of Pediatrics

DISCUSSION ITEMS: (Items 4 – 6)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

4. Approve funding recommendations for School Nurse Expansion project and adopt resolutions authorizing execution of consultant services contracts to support the expansion effort
5. Approve updated Spring RFA Funding Cycle, and authorize Executive Director to approve extension of agreements expiring before June 30, 2004
6. Help Me Grow Program:
 - a. Receive progress report on implementation of comprehensive program
 - b. Adopt resolution authorizing execution of agreement with the Orange County Register
 - c. Authorize negotiation of proposed agreement with KOCE and Info Link Orange County

EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Approve additional sponsorship for 2004 and authorize reimbursement of related expenses
- C. Receive update on Packard Foundation and State Commission Funding opportunities, and authorize Executive Director to negotiate Capacity Grant funding agreement with Anaheim City School District
- D. Receive update on State Budget and related activities.

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PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

March 3, 2004	Regular Meeting, 9:00 A.M.
April 7, 2004	Regular Meeting, 9:00 A.M.